## **Legacy Preparatory Academy Governing Board Meeting**

To be held at Legacy Preparatory Academy Secondary School Campus 1375 West Center Street, North Salt Lake, Utah 84087 Agenda, 18 August 2011, 8:00 PM

Request for all in attendance to sign the role.

- 8:00 Public Comment
- 8:05 Secondary Report
- 8:15 Elementary Report
- 8:25 Executive Director Report

School Improvement Plan

State/school testing

8:35 – Treasurer Report

School risk evaluation

Amended budget is due in September

- 8:45 Builders Discuss Budget Needs for 2011-2012
- 9:00 Board Development

Operations calendar (Mary)

"Board" email (Mike)

Overview of board members' responsibilities (Mike)

Possible expansion evaluation due in September (Tony)

- 9:10 Discussion/Action Items
- 9:15 Closed Meeting

Character, professional competence, or physical or mental health of an individual.